

UNITED STATES DISTRICT COURT
for the

Southern District of New York

United States of America)	
v.)	
)	Case No. 24 CR 648 (JGK)
JOANNA SMITH-GRIFFIN)	
<i>Defendant</i>)	

APPEARANCE BOND**Defendant's Agreement**

I, JOANNA SMITH-GRIFFIN (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

() to appear for court proceedings;
 () if convicted, to surrender to serve a sentence that the court may impose; or
 () to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

() (1) This is a personal recognizance bond.

() (2) This is an unsecured bond of \$ 350,000.00. () Cosigned by 2 FRP.

() (3) This is a secured bond of _____, secured by:

() (a) _____, in cash deposited with the court.

() (b) the agreement of the defendant and each surety to forfeit the following cash or other property
(describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

() (c) a bail bond with a solvent surety *(attach a copy of the bail bond, or describe it and identify the surety):*

() (d) Cosigned by _____ FRP.

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 12/03/2024


Defendant's Signature **JOANNA SMITH-GRIFFIN**

Interpreter's Initials

Surety/property owner - printed name

Surety/property owner - signature and date

Deputy Clerk's Initials

Interpreter's Initials

Surety/property owner - printed name

Surety/property owner - signature and date

Deputy Clerk's Initials

Interpreter's Initials

Surety/property owner - printed name

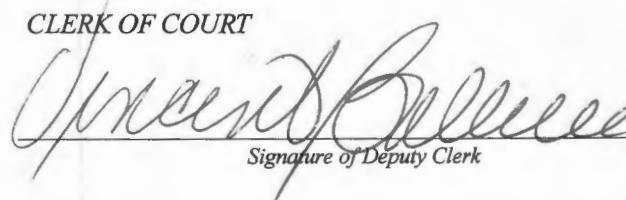
Surety/property owner - signature and date

Deputy Clerk's Initials

Interpreter's Initials

Date: 12/03/2024

CLERK OF COURT


Signature of Deputy Clerk

Approved.

Date: 12/03/2024

**MATTHEW
SHAHABIAN**

AUSA's Signature

Digitally signed by MATTHEW
SHAHABIAN
Date: 2024.12.03 15:27:40 -05'00'

MATTHEW SHAHABIAN

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America)
v.)
JOANNA SMITH-GRIFFIN) Case No. 24 CR 648 (JGK)
Defendant)

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: _____ *Place*

on _____ *Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

() (6) The defendant is placed in the custody of:

Person or organization _____

Address (only if above is an organization) _____

City and state _____

Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian _____

Date _____

() (7) The defendant must:

() (a) submit to supervision by and report for supervision to the telephone number _____, no later than _____.

() (b) continue or actively seek employment.

() (c) continue or start an education program.

() (d) surrender any passport to: PRETRIAL SERVICES

() (e) not obtain a passport or other international travel document.

() (f) abide by the following restrictions on personal association, residence, or travel: SDNY/EDNY/EDNC/MDNC, SD FLA
WITH NOTICE TO PRETRIAL AND POINTS BETWEEN FOR TRAVEL

() (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: NO CONTACT WITH VICTIMS OR WITNESSES EXCEPT IN THE PRESENCE OF COUNSEL

() (h) get medical or psychiatric treatment: _____

() (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____

() (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

() (k) not possess a firearm, destructive device, or other weapon.

() (l) not use alcohol () at all () excessively.

() (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

() (n) submit to testing for a prohibited substance, if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, wearing a sweat patch, submitting to a breathalyzer, and/or any other form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of substance screening or testing of prohibited substances.

() (o) participate in a program of inpatient or outpatient substance use treatment, if directed by the pretrial services office or supervising officer.

() (p) participate in the remote alcohol testing program using continuous electronic alcohol testing and comply with its requirements as directed, including not consuming alcohol.

() (q) pay all or part of the cost of remote alcohol testing, including equipment loss or damage, based upon your ability to pay, as determined by the pretrial services or supervising officer.

() (r) participate in the location monitoring program and comply with the requirements, as directed in subsections i, ii, and iii.

i. Following the location restriction component (check one):

() (1) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or

() (2) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance use, or mental health treatment; attorney visits; court appearances; court-ordered obligations; activities approved by the court; or essential activities approved in advance by the pretrial services office or supervising officer; or

() (3) **Home Incarceration.** You are restricted to 24-hour-a-day lockdown at your residence except for medical necessities and court appearances or activities specifically approved by the court; or

() (4) **Stand-Alone Monitoring.** You have no residential component (curfew, home detention, or home incarceration) restrictions. However, you must comply with the location or travel restrictions as imposed by the court. **Note:** Stand-alone monitoring should be used in conjunction with global positioning system (GPS) or virtual mobile application technology.

ADDITIONAL CONDITIONS OF RELEASE

(ii) submit to the following location monitoring technology (**check one**):

(1) Location monitoring technology as directed by the pretrial services or supervising officer; or
 (2) GPS; or
 (3) Radio Frequency; or
 (4) Voice Recognition; or
 (5) Virtual Mobile Application. You must allow the pretrial services or supervising officer to conduct initial and periodic inspections of the mobile device and mobile application to verify that 1) the monitoring software is functional, 2) the required configurations (e.g., locational services) are unaltered, and 3) no efforts have been made to alter the mobile application.

(iii) pay all or part of the cost of location monitoring, including equipment loss or damage, based upon your ability to pay, as determined by the pretrial services or supervising officer

(r) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

(s) _____

AGREED CONDITIONS OF RELEASE:

\$350,000.00 PRB;

CO-SIGNED BY 2 FRP'S;

TRAVEL LIMITS RESTRICTED TO THE SDNY/EDNY/EDNC/MDNC, SD FLA WITH NOTICE TO PRETRIAL AND POINTS BETWEEN FOR TRAVEL;

SURRENDER OF TRAVEL DOCUMENTS AND NO NEW APPLICATIONS;

PRETRIAL SUPERVISION AS DIRECTED BY PTS;

DEFENDANT TO CONTINUE TO SEEK EMPLOYMENT;

NO CONTACT WITH VICTIMS OR WITNESSES EXCEPT IN THE PRESENCE OF COUNSEL;

NO FURTHER ENCUMBRANCES TO PROPERTY LISTED IN THE FORFEITURE ALLEGATION;

NO INDIVIDUAL FINANCIAL TRANSACTIONS IN EXCESS OF \$5k W/OUT THE PRIOR APPROVAL FROM PTS/SDNY USAO. DOES NOT APPLY TO LEGAL FEES.

NO NEW FINANCIAL ACCOUNTS/LINES OF CREDIT W/OUT THE PRIOR APPROVAL PTS/SDNY USAO.

SURRENDER ALL FIREARMS IN HOME CAN BE SATISFIED BY PROVIDED PROOF OF CUSTODIANSHIP WITH FATHER IN LAW.

DEFENDANT TO BE RELEASED ON OWN SIGNATURE.

ALL REMAINING CONDITIONS TO BE MET BY 12/17/24.

Defense Counsel Name: **ANDREW DALACK**

Defense Counsel Telephone Number: **212-417-8700**

Defense Counsel Email Address: **Andrew_Dalack@fd.org**

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT: JOANNA SMITH-GRIFFIN

Case No. 24 CR 648 (JGK)

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

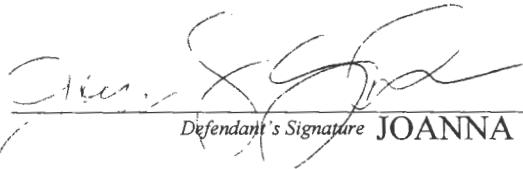
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Date: 12/03/2024Defendant's Signature **JOANNA SMITH-GRIFFIN**

City and State

 DEFENDANT RELEASED**Directions to the United States Marshal**

() The defendant is ORDERED released after processing.
 () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 12/3/2024

Judicial Officer's Signature

MATTHEW SHAHABIANDigitally signed by MATTHEW SHAHABIAN
Date: 2024.12.03 15:28:03 -05'00'AUSA's Signature **MATTHEW SHAHABIAN**

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



DOCKET No. 24-CR-648

DEFENDANT Joanna Smith-GriffinAUSA Matthew Shahabian INTERPRETER NEEDED Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg. Other: _____DEF.'S COUNSEL Andrew Dalack RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST _____

 VOL. SURR.

TIME OF ARREST _____

 ON WRIT

TIME OF PRESENTMENT _____

BAIL DISPOSITION DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$350K PRB 2 FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/see additional conditions TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: 12/17/24**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Travel restricted to SDNY/EDNY/EDNC/MDNC, SD Fla with notice to Pre Trial and points in between for travel.

No contact with victims or witnesses except in the presence of counsel

No further encumbrances to property listed in forfeiture allegation

No individual financial transactions in excess of \$5k w/o prior approval from PTS/SDNY USAO. Does not apply to legal fees. No new financial accounts/lines of credit w/o prior approval from PTS/SDNY USAO

Surrender all firearms in home / can be satisfied by provided proof of custodianship with father in law.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 12/10/24 DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 12/10/24**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENTDATE: 12/3/24


UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.